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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

SMART BALANCE, INC. f/k/a Boulder Specialty Brands, Inc., a Delaware corporation,

Plaintiff

v.

GLENHILL CAPITAL OVERSEAS MASTER FUND, LP, a foreign limited partnership; GLENHILL CAPITAL, LP; a Delaware limited partnership; GLENHILL CAPITAL OVERSEAS GP, LTD., a foreign company; GLENHILL CAPITAL MANAGEMENT LLC, a Delaware limited liability company; GLENHILL ADVISORS LLC, a Delaware limited liability company; GLENN J. KREVLIN, an individual,

Defendant.

Civil Action No. 07 Civ. 9916 (CM)

JOINT STIPULATION EXTENDING TIME

IT IS HEREBY STIPULATED AND AGREED, by and between the attorneys for plaintiff Smart Balance, Inc. and the defendants Glenhill Capital Overseas Master Fund, LP, Glenhill Capital, LP, Glenhill Capital Overseas GP, Ltd., Glenhill Capital Management LLC, Glenhill Advisors LLC and Glenn J. Krevlin, that the deadlines for the completion of discovery, expert reports, and the submission of a joint pre-trial order, as set forth in the Civil Case Management Plan filed December 17, 2007, are hereby extended as follows:

Completion of All Discovery Plaintiff's Expert Reports Defendants' Expert Reports Submission of Joint Pre-Trial Order June 16, 2008 May 2, 2008 May 16, 2008 July 28, 2008

Dated: New York, New York April 11, 2008

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SO ORDERED:

COLLEEN MCMAHON
UNITED STATES DISTRICT JUDGE

4-16-08